



*Established 1772*

*Nature lover's paradise*

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, OCTOBER 11, 2021**  
**MUNICIPAL COMPLEX – MEETING ROOM**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

**STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE “OPEN PUBLIC MEETINGS ACT”**

**APPROVAL OF MEETING MINUTES**

<b>July 13, 2020</b>	<b>Executive Session</b>
<b>August 10, 2020</b>	<b>Executive Session</b>
<b>September 14, 2020</b>	<b>Executive Session</b>
<b>October 12, 2020</b>	<b>Executive Session</b>
<b>November 9, 2020</b>	<b>Executive Session</b>

**DEPARTMENTAL REPORTS**

- |                                |                                    |
|--------------------------------|------------------------------------|
| • <b>Chief Finance Officer</b> | <b>August &amp; September 2021</b> |
| • <b>Tax Collector</b>         | <b>August &amp; September 2021</b> |
| • <b>Zoning Office</b>         | <b>September 2021</b>              |

**MUNICIPAL SOLICITOR’S REPORT**

**ORDINANCE PUBLIC HEARING**

*ORDINANCE 2021-10 An Ordinance of the Township of Downe Clarifying Requirements for a Certificate of Occupancy*

**ORDINANCE FINAL ADOPTION**

*ORDINANCE 2021-10 An Ordinance of the Township of Downe Clarifying Requirements for a Certificate of Occupancy*

**RESOLUTIONS**

- **R-100-2021** *Authorizing the Payment of Bills*
- **R-101-2021** *Resolution Appointing Downe Township Committee Member*
- **R-102-2021** *Award Contract to Asphalt Paving Corp. for the Paving of Pennsylvania Avenue*
- **R-103-2021** *Resolution of the Township of Downe Appointing Steve Burt as OEM Coordinator*
- **R-104-2021** *Authorizing Executive Session*
- **R-105-2021** *Award Contract to Vargo Associates for Location Survey for Block 17 Lot 14*

**PUBLIC COMMENT - AUDIENCE PARTICIPATION**

***NOTE TO THE PUBLIC: Please stand, approach the microphone, state your name and address, and in five (5) minutes or less briefly state your comments to the Township Committee***

## **COMMITTEE REPORTS**

- **Rothman** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Burt** Township History, Public Safety, Township Owned Properties and Municipal Court, Recreation and Tourism Liaison
- **Byrne** Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Senior Liaison
- **Campbell** Education, Environment, Bayfront Coordinator, Economic Development

## **OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, November 8, 2021**

**ADJOURNMENT**